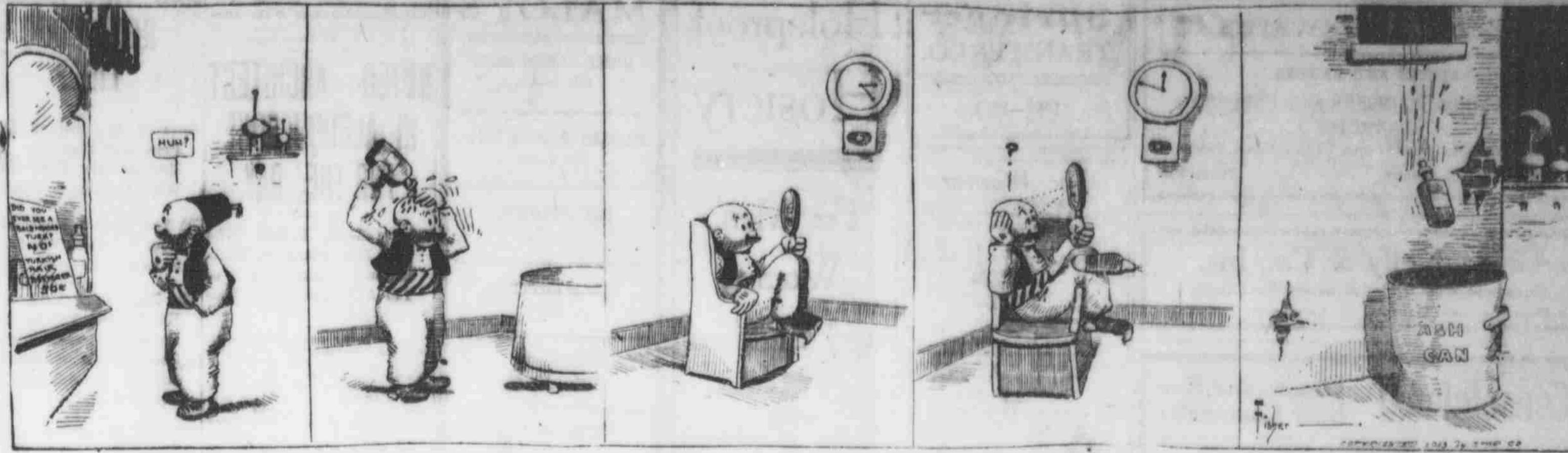


MAYBE JEFF DIDN'T TRY IT LONG ENOUGH.

BY "BUD" FISHER.

**LEGAL NOTICES.**State of New Mexico.
Corporation Commission of New Mexico.

Certificate of Comparison.

State of New Mexico,
It is hereby certified, that the annexed is a full, true and complete transcript of the Articles of Incorporation of ROSENWALD BROTHERS (No. 7457).

In the endorsements thereon, as appears on file and of record in office of the State Corporation Commission.

In testimony whereof, the chairman and clerk of said commission hereunto set their hands and affixed the seal of said commission, at city of Santa Fe, on this thirtieth day of February, A. D. 1913.

HUGH H. WILLIAMS,
Seals. Chairman.
EDWIN F. COARD, Clerk.

Certificate of Amendment to Articles of Incorporation of Rosenwald Brothers, a Corporation.

The undersigned, president and secretary of Rosenwald Brothers, a corporation, do hereby certify pursuant to the provisions of Sec. 30, Chap. 79, of the Laws of the Territory of New Mexico for the year 1912, that at a regular meeting of board of directors of said corporation held at the office of said company on the 19th day of January, 1913, the following resolution was adopted:

RESOLVED, that a change of alteration in the Articles of Incorporation of this company increase its capital stock from Sixteen thousand Dollars (\$16,000.00) to One Hundred and Fifty Thousand Dollars (\$250,000.00) and permitting executive committee provided for subdivision (c) of Article VII to consist of one or more members is passed.

IT THEREFORE RESOLVED, that a meeting of the stockholders of company be taken action on this resolution, and it is hereby called meet at the office of the company the 25th day of January, 1913.

ND we do further certify that pursuant to the foregoing resolution meeting of the stockholders of Rosenwald Brothers, a corporation, is held at the office of said company on the 25th day of January, 1913, at which all the stockholders are present and that at said meeting the following resolutions were unanimously adopted, all the stockholders of said company voting in favor thereof, to wit:

IT RESOLVED that the capital stock of this corporation be increased to Sixteen Thousand Dollars (\$16,000.00) to Two Hundred and Fifty Thousand Dollars (\$250,000.00) that Article 4 of the Articles of Incorporation of this corporation be hereby changed and amended to read as follows:

Article 4. The total authorized capital stock of this corporation is Two hundred and Fifty Thousand Dollars (\$250,000) shares of par value One Hundred Dollars (\$100.00). This corporation hereby agrees to the provisions of the Constitution of the State of New Mexico governing corporations and agrees to be thereby bound.

IT FURTHER RESOLVED, subdivision (c) of Article VII of the articles of incorporation be amended to read as follows: "To be by resolution one or more executive committees each to consist of one or more directors and to author each committee so created for the being to have and exercise any all of the powers of the board of directors which may be lawfully delegated."

ND we do further certify that the usual place of business and office said corporation in the state of New Mexico is at the corner of Fourth and Central avenues in the city of Albuquerque, and the name of agent therein and in charge not upon whom process against corporation may be served is S. Rosenwald.

ND we do further certify for and

Cor. Rec'd. Vol. 6, Page 295.

Amendment to the Articles of Incorporation of ROSENWALD BROTHERS.

Filed in office of STATE CORPORATION COMMISSION, Feb. 13, 1913, 10 a. m.

EDWIN F. COARD, Clerk.

Compared EDC to JJO.

State of New Mexico,

County of Bernalillo.

This instrument was filed for record on Feb. 13, 1913.

Subscribed and sworn to before me this 7th day of February, 1913.

VIOLA A. JONES, Notary Public.

My commission expires Sept. 16, 1915.

ENDORSED:

No. 7457.

Cor. Rec'd. Vol. 6, Page 295.

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